

Idaho Board of Nursing
Teleconference Call
Boise, Idaho
March 22, 2006

Call to Order	The teleconference was called to order by Randy Hudspeth, Chairman, at 3:02 PM, MST.
Members Participating	The following members participated in the teleconference call: Randy Hudspeth, NP, CNS, RN, Boise, Chairman Janine Baxter, RN, Post Falls Jill Howell, RN, Jerome, Vice-Chairman Linda Humphrey, Jerome, Consumer Ridon Jones, LPN, Idaho Falls Shirlie Meyer, RN, Meridian Susan Odom, RN, Moscow
Members Absent	Karen Ellis, RN, Pocatello Analyn Frasure, LPN, Pocatello
Board Staff	Sandra Evans, MAEd, RN, Executive Director Judy Nagel, MS, RN, Associate Director Chanel Johnson, MN, RN, Investigator Linda Coley, Management Assistant Kay Christensen, Deputy Attorney General
Public Members in Attendance	Marilyn Davis, Board of Education Simonne deGlee, IALN Kathleen Nelson, Division Manager, EITC Bill Robertson, President, EITC Scott Hamilton, Dean of Instruction, EITC Jackie Beig, DNS, Eastern Idaho Regional Medical Center
Report of Initial Survey Visit EITC AAS/RN Program	Prior to the Report of the Initial Survey Visit of EITC, Randy Hudspeth, Chairman, asked the Board to consider the number of recent new nursing programs and suggested continued dialog on the value an overall plan for nursing education in the state would provide. Sandra Evans, Executive Director, presented information on the initial survey visit to Eastern Idaho Technical College, proposed Associate of Applied Science Professional Nursing Program. Present to respond to questions were: Kathleen Nelson, Division

Manager, Bill Robertson, President and Scott Hamilton, Dean of Instruction from Eastern Idaho Technical College. Following the presentation, a motion was made and carried to accept the report of the initial on-site survey and recommendations and to grant initial approval to initiate a new professional nursing education program at Eastern Idaho Technical College, Idaho Falls.

November
Board Meeting
Minutes

A motion was made and carried, to retract the motion passed on November 10, 2005 regarding revocation of licensure of Patrick Walsh. A motion was made and carried, to reject the proposed stipulation agreement for Patrick Walsh and set the matter for hearing at the next available meeting time.

Approval of Out
of State Travel
Motion

A motion was made and carried, to approve the following travel, including related expenses:
National CLEAR Investigator Training - April 3-5, 2006 - Albuquerque, NM - Chanel Johnson

Affirmation of
Denial of
Licensure

A motion was made and carried, to affirm the Notice of Denial of Licensure by Endorsement for Shannon Stephens, RN Applicant. A hearing will be held before the Board at the April meeting.

Memorial for
Former Board
Member

Board members indicated that they would send a memorial in honor of former Board member Sheri Florence, who passed away on February 26th, to be forwarded to her family.

Adjournment

There being no further business, the meeting adjourned at 3:40 PM.

Chairman

Vice-Chairman